

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2023-24/104****Date: January 10, 2024**

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)  
**(Scrip Code: BSE- 522249)**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup>Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
(Maharashtra)  
**(Trading Symbol: MAYURUNIQ)**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2023.**

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023 issued by M/s. V.M. & Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For Mayur Uniquoters Limited**

**Pawan Kumawat**  
**Company Secretary and Compliance Officer**  
**ACS 25377**

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended: **DECEMBER 31, 2023**
- 2 ISIN: **INE040D01038**
- 3 Face Value: **Rs. 5/-**
- 4 Name of the Company **MAYUR UNIQUOTERS LIMITED**
- 5 Registered Office Address **Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan)**
- 6 Correspondence Address **Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan)**
- 7 Telephone & Fax Nos. **Phone : 01423-224001 ; Fax : 01423-224420**
- 8 Email address **secr@mayur.biz**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE & NSE**

	Number of shares	% of Total Issued Capital
10 Issued Capital	4,39,52,600	100.00
11 Listed Capital (Exchange-wise) (as per company records)	4,39,52,600	100.00
12 Held in dematerialised form in CDSL	47,81,294	10.878
13 Held in dematerialised form in NSDL	3,87,95,462	88.267
14 Physical	3,75,844	0.855
15 Total No. of shares (12+13+14)	<b>4,39,52,600</b>	

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15): **NIL**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b>NOT APPLICABLE</b>						

\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)





- 18 Register of Members is updated (Yes / No)  
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NOTAPPLICABLE**
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	800	Delay in receiving demat request from Depository Participant by RTA after DRN generation. However, demat request processed within timelines i.e. 15 days by RTA on receipt.
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Pawan Kumar Kumawat  
Company Secretary  
Membership No. ACS 25377  
Fax: 0142-3224420  
Ph. : 0142-3224001
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Manoj Maheshwari  
Partner  
V. M. & Associates  
403, Royal World, S.C. Road  
Jaipur-302 001 (Rajasthan)  
Tele: 0141-4075010  
FCS: 3355, CP No.: 1971
- 24 Appointment of common agency for share registry work (if yes, name & address) Beetal Financial & Computer Services Private Limited  
Beetal House, 3<sup>rd</sup> Floor,  
99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,  
New Delhi- 110 062
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE). **NONE**

**Place: Jaipur**  
**Date: January 10, 2024**  
**UDIN: F003355E003173830**

**For V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**  
**PR 581 / 2019**



  
**CS Manoj Maheshwari**  
**Partner**

**Certificate of Practice No.: 1971**